

SRL:SEC:SE:2024-25/42

July 25, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G-Block  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051  
**(Symbol: SPENCERS)**

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001  
**(Scrip Code: 542337)**

Dear Sir/Madam,

**Sub: Intimation of the date of Seventh Annual General Meeting & Book Closure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Seventh Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, August 21, 2024 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

It may be further noted that, the Register of Members of the Company will remain closed from Wednesday, August 14, 2024 to Wednesday, August 21, 2024 (both days inclusive) for the purpose of the AGM as mentioned above.

Copies of the AGM Notice and the Annual Report for the Financial Year 2023-24 will be sent to Stock Exchanges and to the Members through electronic mode and will also be uploaded on the Company's website <https://www.spencersretail.com/investor> in due course.

You are requested to take the above mentioned information on record and oblige.

Thanking you.

Yours faithfully,  
**For Spencer's Retail Limited**

**Sandeep Kumar Banka**  
**Chief Financial Officer**

**Spencer's Retail Limited**

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Corp. Office: RPSG House, 2/4 Judges Court Road, Kolkata-700 027  
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CIN: L74999WB2017PLC219355